

CITY OF CARLSBAD

CITY COUNCIL

SPECIAL MEETING AGENDA

NOVEMBER 8, 2011

City Hall Conference Room 3, 1200 Carlsbad Village Drive, Carlsbad

4:30 p.m.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEM:

CLOSED SESSION:

1. **GOVERNMENT CODE SECTION 54957.6.** To hold a closed session to discuss employer-employee relations, salaries, salary schedules and compensation in the form of fringe benefits of its employees represented by CFA with designated staff as labor negotiators (Julie Clark, Human Resources Director, Cheri Abbott, Human Resources Manager and Cheryl Gerhardt, Human Resources Professional). If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

COUNCIL ACTION:

2. **GOVERNMENT CODE SECTION 54957.6.** To hold a closed session to discuss employer-employee relations, salaries, salary schedules and compensation in the form of fringe benefits of its employees represented by CCEA with designated staff as labor negotiators (Julie Clark, Human Resources Director, Cheri Abbott, Human Resources Manager and Cheryl Gerhardt, Human Resources Professional). If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

COUNCIL ACTION:

3. **GOVERNMENT CODE SECTION 54956.9(a).** To hold a closed session to discuss pending litigation as follows:

City of Carlsbad v. Environmental Protection Agency, Case No. 11-70147.

COUNCIL ACTION:

ADJOURNMENT.